

MINUTES  
OF THE  
SHELBY COUNTY PROJECT DEVELOPMENT BOARD

PASSED

MEMBERS PRESENT: Mr. Lewis Mathis, Hon. Hubert Pollett, and Hon. Rob Rothenburger.

The thirty-fourth meeting of the Shelby County Project Development Board was held on Thursday, July 24, 2008, at 4:00 p.m. at the Stratton Community Center, 215 Washington Street, Mr. Rothenburger presiding.

Mr. William Decker and other representatives of the Centenary Methodist Church were present. Mr. Arthur indicated that the Board was seeking permission to encroach on property owned by the church to install a footer for a retaining wall at the line between the church property and the Judicial Center site. Mr. Arthur agreed to make the request in writing so that it could be presented to the church's governing body.

On motion of Mr. Pollett, seconded by Mr. Mathis, the minutes of the May 22, 2008, meeting of the Board were approved. On motion of Mr. Pollett, seconded by Mr. Mathis, the minutes of the June 19, 2008, meeting were approved as revised to include a motion by Mr. Pollett, seconded by Ms. Carpenter, authorizing Codell Construction to receive bids for Phase I demolition.

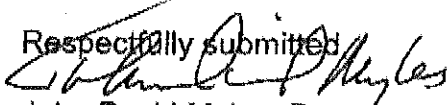
Mr. Newton reported that purchase of the Second Street properties was complete, that purchase of the Griffin property was scheduled to close on July 30, 2008, and that Dr. Chatham was to vacate his premises by August 15, 2008.

Mr. Curry of Codell presented cost estimates for Phase I demolition, a report from Resolution, Inc., concerning environmental issues at the Second Street property, and construction estimates for the parking lot at that site. He further indicated that 95% drawings had been received from CMW and that a cost estimate would be presented at the next meeting.

Mr. Arthur reported that he would be ready to bid the demolition project in two weeks and that he expected to have completed drawings by August.

There being no further business, the meeting was adjourned on motion of Mr. Mathis, seconded by Mr. Pollett. The next meeting of the Project Development Board is scheduled for August 21, 2008 at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted



John David Myles, Secretary